

August 9, 1999

TO: Members of the MAG Enhancement Funds Working Group

FROM: Councilmember Phil Gordon, City of Phoenix, Co-Chairman
Lloyd Harrell, Manager, Chandler, Co-Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, August 16, 1999 - 1:00 p.m.
MAG Offices, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

The MAG Enhancement Funds Working Group meeting will be held at the above time and place. **Please park in the a garage under the building. Bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Bicycles can be locked in the rack at the entrance to the parking garage.** Supporting information is enclosed for your review. If you have any questions, please call Dawn Coomer at the MAG office.

Committee members are reminded of the importance of your attendance. Anytime that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting for all matters to be reviewed and acted upon by the Working Group. Your presence and vote counts.

TENTATIVE AGENDA

1. Call to Order
2. Introduction of Working Group Members and Members of the Audience

Committee and audience members will introduce themselves.

WORKING GROUP ACTION REQUESTED

2. For information and discussion.

3. Approval of the Meeting Minutes of August 2, 1999 of the Enhancement Funds Working Group

4. Review and Ranking

The Working Group will review outstanding issues on the Round VII applications and rank the applications. Applications for State and local funds will be ranked separately.

5. Other Items Relevant to the Round VII and Future Enhancement Fund Applications

The Working Group will discuss other items relevant to this funding cycle and future enhancement fund cycles.

6. Future Meeting Dates

If necessary, an additional meeting may be scheduled.

7. Adjournment

3. For information, discussion and recommended action to approve the meeting minutes of August 2, 1999.

4. For discussion and possible action.

5. For discussion and possible action.

6. For information and discussion.